

Message Text

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70

ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 TRSE-00 SCA-01 SCS-03

SY-05 CIAE-00 INR-07 NSAE-00 /026 R

DRAFTED BY L/M:SHWHILDEN:EJS

APPROVED BY L/M:HFSHAMWELL,JR.

JUSTICE: J. HERGEN

DESIRED DISTRIBUTION

JUSTICE: MR. J. HERGEN

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O 062134Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 195817

E.O. 11652: GDS

TAGS: CPRS, AFIN, CS

SUBJECT: ALLEGED FORGED SIGNATURES ON U.S. GOVERNMENT
CHECKS.

REF: A) SAN JOSE 3786, B) STATE 189482

1. FISCAL DATA REQUESTED REFTEL (A) BEING SENT SEPTTEL.
LEGAL OPINION REQUESTED REFTEL (A) FOLLOWS:

2. IN TEMPORARILY ACCEPTING CUSTODY OF \$3,000 CHECK, POST
SHOULD OBTAIN FATHER'S SIGNATURE TO PROMISSORY NOTE OR
OTHER DOCUMENT IN THE FORM OF AN OBLIGATION INCLUDING
(A) LANGUAGE TO THE EFFECT THAT ACCEPTANCE OF CHECK (I.E.
PARTIAL RESTITUTION) BY POST DOES NOT CONSTITUTE WAIVER OF
POS'S RIGHTS TO SEEK FULL RESTITUTION THROUGH A CIVIL
ACTION OR TO PRESS CRIMINAL CHARGES AGAINST THE PERPETRATOR,
ALTHOUGH POST MAY AGREE TO DEFER ASSERTING ITS RIGHTS UNTIL
FULL RESTITUTION IS MADE; (B) DOCUMENT SHOULD MAKE CLEAR
FATHER IS UNDERTAKING OBLIGATION TO MAKE FULL RESTITUTION;
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AND (C) DOCUMENT SHOULD SET SPECIFIC TIME LIMIT FOR DOING

SO, E.G. BY SPELLING OUT THAT PAYMENT OF THE REMAINING
\$5000 WILL BE MADE IN FIVE INSTALLMENTS OF 1000 DOLLARS
OVER FIVE MONTHS.

3. POST MAY RETAIN LOCAL ATTORNEY UNDER TERMS SET
FORTH REFTEL B TO ASSIST IN DRAWING UP PROMISSORY
NOTE FOR FATHER TO SIGN. HABIB

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE195817
Document Source: CORE
Document Unique ID: 00
Drafter: SHWHILDEN:EJS
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760304-0453
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760876/aaaacono.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Reference: 76 SAN JOSE 3786, 76 STATE 189482
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUL 2004
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Review Exemptions: n/a
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGED FORGED SIGNATURES ON U.S. GOVERNMENT CHECKS.
TAGS: CPRS, AFIN, CS
To: SAN JOSE
Type: TE
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